

Agenda of the General Assembly at Pentecost 2023

Zoom: Meeting-ID: *to be announced* and Code: 2023

Saturday, 27th of May 2023

13:15 h		We will open the Zoom Meeting and set up translation English-German
13:30 h	1	Welcome
	2	Introduction of participants and of the agenda
13:55 h	3	Establishment of the quorum for 27th of May 2023
Part 1a: Reports 2022		
14:00 h	4	Agreement of the agenda
14:10 h	5	Approval of the minutes of the General Assembly 2022
14:15 h	6	Presentation of reports 2022 <ul style="list-style-type: none">• Most important events 2022• Financial report 2022• Report of the auditors 2022 (by external auditor)
Part 1b: Discuss and decide		
14:45 h	7	Receipt of reports and discussion (10 minutes in small groups and 20 minutes in plenary)
15:15 h	8	Relief of board from liability for 2022
15:20 h		10 minutes break
15:30 h	9	Presentation of the budget 2023
15:40 h	10	Discussion about financial situation and members' contributions (10 minutes in small groups and 10 minutes in plenary)
16:00 h	11	Approval of the budget 2023
16:05 h	12	Appointment of auditors for 2023
16:10 h		10 minutes break
Part 2a: Presentation of programmatic issues		
16:20 h	13	Change process critical to racism (RKVP): Where we stand and what to discuss at pentecost meeting
16:30 h	14	Election to the board
16:50 h	15	Future of directorate from June 2024 onward
17:00 h	16	Other matters: <ul style="list-style-type: none">• Further appointments in 2023• Pentecost meeting 2024
17:15 h	17	End of first part of General Assembly, to be resumed on Monday
		15 minutes break
17:30 h		Welcome of all participants to pentecost meeting
18:30 h		Supper

Agenda of the General Assembly at Pentecost 2023

Zoom: Meeting-ID: *to be announced* and Code: 2023

Monday, 29th of May 2023

09:45 h		We will open the Zoom Meeting and set up translation English-German
10:00 h		Welcome
10:15 h	18	Establishment of the quorum for 29th of May 2023
Part 2b: Discuss and decide on programmatic issues		
10:30 h	19	Continuing RKVP <ul style="list-style-type: none">• Checking mandates and election of external ombudsperson• Presentation of resolutions for decision
11:15 h	20	Other programmatic issues?
11:30 h	20	Other matters <ul style="list-style-type: none">• view feedback• others
11:50 h	21	Closing round of General Assembly
12:00 h		Lunch and farewell